

AGENDA
September 16, 2008
7:00 P.M.
LA VETA COMMUNITY CENTER

7:00 p.m. Call to order
7:01 p.m. Pledge
7:02 p.m. Roll Call
7:03 p.m. Minutes
7:05 p.m. Treasurer's Report/Financial Report

OLD BUSINESS:

7:07 p.m. Announcement - Schedule Special Meeting – Huerfano Co. Courthouse – Executive Session 10:00 a.m. September 26, 2008. Motion for executive session day of hearing.

NEW BUSINESS:

7:12 p.m. La Veta Fire Protection – Blood Drive Request
7:17 p.m. Lisa Malloy – Water Overage
7:22 p.m. Pat McMahon – Liquor License Application
7:27 p.m. Dr. Charles Briggs – Grandote Golf & Country Club

BOARD REPORTS:

HISTORIC PRESERVATION

Minutes

TREE BOARD

CORRESPONDENCE

8:00 p.m. **COMMITTEES:**

a.	Streets & Alleys –	Dale, Jim & Tracy
b.	Police, Code Enforcement and Building –	Dawn, Jesse, Dale
c.	Water & Sewer –	Jim & Don
d.	Personnel –	Jesse, Dale, Tracy & Dawn
e.	Museum Improvements –	Dawn & Tracy
f.	Finance –	Jesse , Don & Dale

OUTSTANDING ITEMS:

Alltel/Commnet Leases
La Veta Fire Protection District Land Proposal
IGA for Emergency Communications
Bailey Lease Issues

BILLS:

ADJOURNMENT: